2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000040147

Entity Name: PARTY CITY OF CARROLLWOOD, INC.

FILED Jun 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11777 N DALE MABRY HWY TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

11777 N DALE MABRY HWY TAMPA, FL 33618 US

FEI Number: 59-3249798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DREW, KRISTINE A 13710 CHESTERSALL DR TAMPA, FL 33624 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KRISTINE DREW

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DREW, KRISTINE A
Address: 13710 CHESTERDALE DR.
City-St-Zip: TAMPA, FL 33624

Title: VP

Name: DREW, CAMERON S Address: 13710 CHESTERDALE DR. City-St-Zip: TAMPA, FL 33624

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE DREW PRES 06/28/2010